

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, October 26th, 2021 at 5:00 pm

Meeting will be held in person at the City Hall, 31 S Madison St Evansville, WI. Public may also attend virtually at meet.google.com/wje-xuct-mbr, or by teleconference at +1 (315)-801-9407 then enter conference pin: 863 831 330#

AGENDA

1. Call meeting to order
2. Roll call.
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the September 28th, 2021 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, **Oct**)
 - a. Discussion and possible motion for additional sewer credit for account 19-2420-00
8. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - (1) Current AMI count remaining- Elec: **0** Water: 231
 - c. Lake Leota Dam Repair Update (Placeholder)
 - d. Local Roads Improvement Program (LRIP)
 - e. Baker Manufacturing
 - f. Municipal Services building expansion progress report.
 - g. Charter / Spectrum Communications pole attachment agreement update
9. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Water Quality (Placeholder)
 - d. Roadway construction & other project updates. (Placeholder)
 - First & Second St Projects
 - Sidewalks

10. Administrative Staff's Report

- a. West Side Park Progress (Placeholder)

11. WPPI

- a. Amy Wanek – ESR Report
- b. WPPI 5 Yr. Business Plan
- c. Upcoming Meetings
 - October 27th Finance & Audit Committee
 - October 28th Executive Committee

12. Old Business

13. New Business

14. Upcoming Meeting Date, November 30th, 2021 at 5:00 pm

15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.